

**OKLAHOMA VETERANS COMMISSION  
MEETING NOTICE AND AGENDA  
March 22, 2023 9:00AM  
Vezey Veterans Complex  
2132 NE 36<sup>th</sup> St  
Oklahoma City, OK 73111**

**NOTICE OF SPECIAL MEETING**

The Oklahoma Veterans Commission will hold a special meeting on **Wednesday, March 22, 2023, at 9:00AM** at the Vezey Veterans Complex, 2132 NE 36<sup>th</sup> St, Oklahoma City, OK 73111.

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL AND DECLARATION OF QUORUM**
- III. VERIFICATION OF PROPER NOTICE AND POSTING OF THE AGENDA**
- IV. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS**
  - A. Potential and Pending Investigations and Litigation.**

**Proposed Executive Session:** pursuant to Title 25 O.S. §307(B)(4) for confidential communications between the Commission and its' Attorney concerning a pending investigation, claim, or action if the Commission, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

    - 1. Discussion and Possible Action to enter Executive Session
    - 2. Report of Potential and Pending Litigation
    - 3. Action to return to Open Session
  - B. Sallisaw Veterans Center.**

**Report, discussion and possible action on the following:**

    - 1. Declaration of Emergency relating to unexpected expenses incurred during construction of CAP Project No. 19273CM-Sallisaw 175 Bed Replacement
- V. ADJOURNMENT**

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*NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.*